



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** ALEXANDER CARUSO

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 6/7/18, AGAINST MOS CARUSO:

1. MEMOBOOK INCOMPLETE/IMPROPER

PENALTY: VERBAL INSTRUCTIONS

CASE CLOSED ON 7/27/18

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 5/8/19, AGAINST MOS CARUSO:

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

PENALTY: VERBAL INSTRUCTIONS

CASE CLOSED ON 5/14/19

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/22/19, AGAINST MOS CARUSO:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

PENALTY: SCHEDULE 'A' COMMAND DISCIPLINE

CASE CLOSED ON 11/7/19

**Disclosure # 4:**

THE FOLLOWING ALLEGATION(S), DATED 3/18/20, ARE SUBSTANTIATED AGAINST MOS CARUSO:

1. MEMOBOOK INCOMPLETE/IMPROPER

CLOSED DATE: 2020-05-23

ACTION TAKEN: VERBAL OF INSTRUCTIONS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 5:**

CCRB CASE: 201709023

REPORT DATE: 11/01/2017

INCIDENT DATE: 10/31/2017

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - STOP

NYPD DISPOSITION: INSTRUCTIONS

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION: INSTRUCTIONS

**Disclosure # 6:**

CCRB CASE: 201906917

REPORT DATE: 08/06/2019

[REDACTED]

PENDING CCRB ALLEGATION(S):

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]

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